

**AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING AND PUBLIC HEARING**

OPEN TO THE PUBLIC

April 10, 2012
9:00 a.m.

District Headquarters
9225 CR 49
Live Oak, Florida

1. Call to Order
2. Chairman Introductions
3. Roll Call
4. Additions, Deletions, or Changes to the Agenda

Water Supply and Resource Management

Addition:

- Appointment of Mediation Representative Regarding *SRWMD v. Larry Sigers* Mediation Meeting May 10, 2012
- Approval of a Work Order in the Matter of *SRWMD v. Larry Sigers*
- Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County

Action Items

5. Approval of Agenda
6. Items Recommended on Consent
 - MS Page 1 – Approval of February Financial Report
 - WSRM Page 21 - Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties
 - WSRM Page 30 – Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County
 - WSRM Page 39 - Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County

- Page 5
7. Approval of Recommended Consent Items
 8. Approval of Minutes – March 13, 2012 Governing Board Meeting and Workshop Minutes and March 26, 2012 Intermediate Meeting Minutes
 9. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - B. Cooperating Agencies and Organizations
 1. St. Johns River Water Management District: Pilot Study Presentation
 - C. Public Comment

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

- MS Page 1
10. Approval of February Financial Report – **Recommended Consent**
- MS Page 5
11. Approval of Governing Board Directive No. 12-0001 – Procedures for Implementation of the Education Reimbursement Program and Authorization to Terminate and Close Out Prior Education Reimbursement Program
- MS Page 10
12. Approval of Governing Board Directive No. 12-0002 – Procedures for Implementation of Fraud Prevention Process
- MS Page 15
13. Resolution 2012-06 Requesting Authorization to Accept Donation of the John and Marthann Outland Conservation Easement, 5 Acres +/-, Jefferson and Madison Counties
- MS Page 23
14. Detailed Assessment of the George and Sharon Nyman/Suwannee River Oaks Parcel in Gilchrist County
- MS Page 28
15. Detailed Assessment of the J.T. Bridges/Azure Properties, LLC, Property in Hamilton County

Informational Item

- MS Page 33
16. Activity Report, Mission Support

MS Page 34 17. Activity Report, Real Estate

**DEPARTMENT OF WATER SUPPLY AND RESOURCE
MANAGEMENT
Jon Dinges, Director**

Action Items

- WSRM Page 1 18. Black Tract #4 License to Cut Timber
- WSRM Page 3 19. Steinhatchee Springs #10 License to Cut Timber
- WSRM Page 5 20. Contract with Florida Forest Service/Andrews Nursery for Longleaf Seedling Production
- WSRM Page 6 21. Contract with The Forestry Company for Mechanical Vegetation Management
- WSRM Page 8 22. Chemical Application Services, Non-native, Invasive Weed Control at the Tyree and Lake Rowell Tracts
- WSRM Page 10 23. Chemical Application Services, Non-native, Invasive Weed at the Santa Fe Swamp Tract
- WSRM Page 12 24. Authorization to Increase Expenditure Authority for Master Contracts with Selected Minimum Flows and Levels Consultants
- WSRM Page 14 25. Suwannee River Partnership (SRP) FY 2012 Suwannee Farms Nitrogen and Phosphorous Budget Project Funding Request, Contract Number 09/10-060
- WSRM Page 16 26. Rulemaking for 40B-2.301, Florida Administrative Code
- WSRM Page 21 27. Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties – **Recommended Consent**
- WSRM Page 30 28. Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County – **Recommended Consent**
- WSRM Page 39 29. Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County – **Recommended Consent**

- SUP Page 1** Appointment of Mediation Representative Regarding *SRWMD v. Larry Sigers* Mediation Meeting May 10, 2012
- SUP Page 3** Approval of a Work Order in the Matter of *SRWMD v. Larry Sigers*
- SUP Page 4** Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County

Informational Items

30. Water Supply and Resource Management Activity Reports
- WSRM Page 49 A. Water Supply
 - WSRM Page 50 B. Water Resource Monitoring
 - WSRM Page 51 C. Minimum Flows and Levels
 - WSRM Page 54 D. Regulatory
 - WSRM Page 57 E. Suwannee River Partnership
 - WSRM Page 59 F. Land Management
 - WSRM Page 62 G. Water Resource Projects Program
 - WSRM Page 65 H. Compliance

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

Informational Items

- LC Page 1 31. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

EXECUTIVE OFFICE

David Still, Executive Director

Informational Items

32. Executive Director's Report
- EO Page 1 33. Executive Office Activity Report
34. Announcements

Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

April 10, 2012	9:00 a.m.	Board Meeting Workshop
May 8, 2012	9:00 a.m.	Board Meeting Workshop
June 12, 2012	9:00 a.m.	Board Meeting Workshop
July 10, 2012	9:00 a.m.	Board Meeting Workshop

****Board Workshops immediately follow Board Meetings unless otherwise noted.**

35. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made. Public attendance and participation at the District Governing Board Meetings are encouraged.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

April 10, 2012

District Headquarters
9225 CR 49
Live Oak, Florida

Items for Discussion (subject to change)

1. MFL Mini Series
2. LiDAR – Side Viewing
3. Water Shortage Update
4. Ag Water Use Monitoring
5. Simultaneous Processing of Water Use and Water Well Permits
6. Governing Board Directives
7. General Items for Discussion